Draft Resolution 10-005 Work Task E1 April 28, 2010

Whereas, the LCR MSCP has been funding Work Task E1 Beal Lake Riparian Restoration for Restoration Research;

Whereas, the Final Implementation Report, Fiscal Year 2010 Work Plan and Budget, Fiscal Year 2008 Accomplishment Report, Work Task E1 states that a technical report will be prepared to evaluate the potential for the Beal Lake Riparian site to be included within the LCR MSCP;

Whereas, a technical report has been prepared documenting that the Beal Lake Riparian Restoration Project will provide at least 107 acres of habitat for covered species currently found utilizing the site;

Whereas, additional acreage may be incorporated into the Beal Lake Riparian project in the future and additional covered species habitat may be developed through adaptive management at the Beal Lake Site;

Whereas, this site is strategically located with Reach 3, in close proximity to existing covered species habitat, especially currently occupied southwestern willow flycatcher breeding habitat:

Whereas the Program Manager is recommending that the Beal Lake Restoration Project be included with in the LCR MSCP; now, therefore, be it

Resolved that the Steering Committee concurs with the recommendation to include the Beal Lake Restoration Project into the Lower Colorado River Multi-Species Conservation Program

Draft Motion

Move that LCR MSCP Steering Committee concur with the recommendation to include the Beal Lake Restoration Project as part of the LCR MSCP pending the signing of a Land Use Agreement with the U.S. Fish and Wildlife Service.